



STATE OF TENNESSEE
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
BOARD OF BOILER RULES
220 FRENCH LANDING DRIVE
NASHVILLE, TENNESSEE 37243
(615) 741-2123

**NOTICE OF PUBLIC MEETING
BOARD OF BOILER RULES
DECEMBER 3, 2008**

The Board of Boiler Rules will hold a meeting on Wednesday, December 3, 2008 at 9:00 a.m. (CST). The meeting will be held at the new office of the Department of Labor and Workforce Development located at 220 French Landing Drive, Nashville, Tennessee (Metro Center area, across the street from the Crest Cadillac/Hummer dealership). The meeting will be held in the TOSHA Hearing Room near the Cafeteria on the 1st Floor. The meeting will be conducted permitting participation by electronic or other means of communication. Please contact (Interim) Chief Boiler Inspector, Eslye Rogers, in the Boiler Division at (615) 741-2123 for more information.

The Board of Boiler Rules is comprised of six members who formulate definitions, rules, and regulations for the safe and proper construction, installation, repair, use, and operation of boilers in Tennessee.

Individuals with disabilities who wish to participate in these proceedings should contact the Tennessee Department of Labor and Workforce Development to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person, by writing, telephone, or other means and should be made no less than ten days prior to the scheduled meeting date to allow time to provide such aid or service. Please contact the Tennessee Department of Labor and Workforce Development, Civil Rights Diversity and Compliance Assistance Section, 220 French Landing Drive, Nashville, TN 37243, Telephone (615) 741-8805 or (615) 253-1331. Callers with hearing impairments may use TTY 615-532-2879, TTY 1-800-848-0298, TDD 1-800-848-0299 or TTY/TDD 711.



The TN Department of Labor and Workforce Development is committed to principals of equal opportunity, equal access, and affirmative action. Auxiliary aids and services are available upon request to individuals with disabilities.



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AGENDA

**QUARTERLY MEETING OF THE STATE OF TENNESSEE
BOARD OF BOILER RULES, 9:00 A.M. (CST), DECEMBER 3, 2008
TOSHA CONFERENCE ROOM – FIRST FLOOR
220 FRENCH LANDING DRIVE, NASHVILLE**

- I. CALL TO ORDER
- II. INTRODUCTIONS AND ANNOUNCEMENTS
- III. CONFLICT OF INTEREST REPORT & ANNUAL DISCLOSURES
- IV. ADOPTION OF THE AGENDA
- V. APPROVAL OF THE MINUTES OF THE SEPTEMBER 10, 2008 BOARD MEETING.
- VI. CHIEF'S REPORT
- VII. OLD BUSINESS - THERE IS NO OLD BUSINESS
- VIII. NEW BUSINESS
 - Item 08-15 – Review a request and documentation from R R Donnelley, 801 Steam Plant Road, Gallatin, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22).
 - Item 08-16 – Review a request and documentation from ConAgra Foods, Inc., 1500 North Central Avenue, Humboldt, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22).
- IX. RULE CASES & INTERPRETATIONS - THERE ARE NO RULE CASE & INTERPRETATIONS
- X. ONE (1) APPLICANT IS SITTING FOR THE NATIONAL BOARD COMMISSION EXAMINATION

XI. THE NEXT BOARD OF BOILER RULES MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 11, 2009 IN THE FIRST FLOOR, TOSHA HEARING ROOM LOCATED AT 220 FRENCH LANDING DRIVE NASHVILLE, TN.

XII. ADJOURNMENT.